# AGENDA BOROUGH OF DUNELLEN PUBLIC MEETING, MONDAY MARCH 16, 2015

- 1. Call to Order and Pledge of Allegiance
- 2. Sunshine Statement and Roll Call by Municipal Clerk
- 3. Accept minutes of March 2, 2015

## 4. <u>ORDINANCE – INTRODUCTION</u>

2015-02, Ordinance to Exceed Municipal Budget Appropriations limits and to Establish a CAP Bank

## 5. CY 2015 MUNICIPAL BUDGET

Introduce CY 2015 Budget (Resolution 03-16-2015: #1)

### 6. CY 2015 SEWER UTILITY BUDGET

Introduce CY 2015 Sewer Utility Budget (Resolution 03-16-2015: #2)

### 7. RESOLUTIONS

- 3. Pay bills
- 4. Approve payment to Windels Marx Lane & Mittendorf for legal work on Redevelopment
- 5. Authorize settlement in the matter of Marinaccio v. Robins
- 6. Accept resignation of William Wagner as Sign Ordinance Officer
- 7. Amend Resolution 03-02-2015: #7 to correct a clerical error
- 8. Accept resignation of Joseph Stransky as Dunellen Public Defender
- 9. Approve tax refund, US Bank Cust for PC5 Sterling National
- 10. Approve tax refund, Violet Potter
- 11. Approve Town-wide Garage Sale by Boy Scout Troop 29 on June 6, 2015

#### 8. COUNCIL DISCUSSION

Consideration of redevelopment proposals advanced by members of the public

- 9. REPORTS
- 10. PUBLIC COMMENTS
- 11. EXECUTIVE SESSION (Resolution 03-16-2015: # 12 )
- 12. ADJOURNMENT (Resolution 03-16-2015: #13)